Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

DECEMBER 10, 2008

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Fielding
Councillor Pagtakhan
Councillor Steeves
Councillor Wyatt

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
48	Neighbourhood Multiple Family / Mixed-Use Building Grant Program Council Referral 2008 10 22 EX	The Executive Policy Committee recommends to Council: 1. That an extension of time of 60 days be granted in order for the Winnipeg Public Service to report back as directed by the Executive Policy Committee on October 29, 2008. 2. That the Proper Officers be authorized to do all things necessary to implement the intent of the foregoing.	Council
49	Aboriginal Youth Strategy - Approval of Community Funding Proposals Report 2008 11 20 CR-4.1	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That funding for the 11 Aboriginal Youth Strategy proposals from the community contained within Appendix 1 of the report from the Director of Community Services dated November 20, 2008, be approved as recommended by the Aboriginal Partnership Committee of the Winnipeg Partnership Agreement. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
50	2009 Local Improvement Interest Rates Report 2008 11 27 SL(2009)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the interest rates for local improvements for which taxes are first imposed in 2009 be established as follows: Term — 2009 Interest Rate — 2008 Interest Rate 2 – 5 years: 5.00% — .50% lower than — 5.50% 6 – 15 years: 6.25% — .50% higher than — 5.75% 16 – 20 years: 6.50% — .50% higher than — 6.00% 21 – 25 years: 6.75% — .50% higher than — 6.25% 26 – 30 years: 7.00% — .50% higher than — 6.50% 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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51	Sinking Fund Trustees - Appointments Report 2008 11 27 FI-4	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That Eric Stefanson be appointed to the Sinking Fund Trustees for a term ending on December 31, 2011. 2. That Garry Steski's term on the Sinking Fund Trustees be extended to December 31, 2010. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
52	Winnipeg Civic Employees' Benefits Program – Board of Trustees – Appointments Report 2008 11 28 GU-3.9	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That Michael Ruta, Deputy Chief Administrative Officer/Chief Financial Officer, be appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a term ending on December 31, 2010. 2. That Phil Sheegl, Deputy Chief Administrative Officer, be appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a term ending on December 31, 2009. 3. That Dave Wardrop, Director of Transit, be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a term ending on December 31, 2012. 4. That Bill Larkin, Director of Public Works, be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) for a four-year term ending on December 31, 2012. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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53	Winnipeg Police Pension Board – Appointment Report 2008 11 14 GU-3.10	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That Richard Kachur, City Clerk, be appointed to the Winnipeg Police Pension Board. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
	STANDING COMMITTEE REPORTS		
54	Standing Policy Committee on Finance Report dated December 4, 2008	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance and forwarded the item to Council.	Council
55	Standing Policy Committee on Finance Report dated December 10, 2008	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance and forwarded the item to Council.	Council
	Standing Policy Committee on Downtown Development Report dated November 28, 2008	No Report	Nil
56	Standing Policy Committee on Property and Development Report dated October 28, 2008	The Executive Policy Committee did not concur in the recommendation for Item 5 of the Standing Policy Committee on Property and Development and recommends to Council: 1. That the Acting City Solicitor/Manager of Legal Services be instructed to prepare a by-law to amend the St. Vital Perimeter South Secondary Plan as described in the report dated September 25, 2008 from the Director of Planning, Property and Development, and that said by-law be forwarded to Council for First Reading. 2. That a public hearing be scheduled before the Riel Community Committee in accordance with the Development Procedures By-law No. 5893/92 and The City of Winnipeg Charter. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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57 - 65	Standing Policy Committee on Property and Development Report dated November 25, 2008	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 and Item 9 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	
		On December 10, 2008, the applicant withdrew the application and, as such, the item was filed.	Nil
66	Standing Policy Committee on Protection and Community Services Report dated December 1, 2008	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council.	Council
67 - 69	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated December 2, 2008	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
	CAPITAL BUDGET REVIEW		
70	City-Wide Accessibility Program - Active Transportation Corridors FC(2009)	The Executive Policy Committee received as information the December 18, 2007 Council Decision inasmuch as the City-Wide Accessibility Program and Active Transportation Corridors capital programs have been included in the preliminary 2009 Annual Capital Budget and the 2010 to 2014 Five-Year Capital Forecast. (See Minute 74)	Nil
71	Standing Policy Committee on Protection and Community Services – Capital Budget / Forecast Recommendation Minute 20, SPC PCS, 2008 12 01 FC(2009)	The Executive Policy Committee received as information the December 1, 2008, recommendation of the Standing Policy Committee on Protection and Community Services pertaining to the Preliminary 2009 Annual Capital Budget and the 2010 to 2014 Five-Year Capital Forecast inasmuch as the Standing Policy Committee recommended approval as submitted. (See Minute 74)	Nil
72	Standing Policy Committee on Infrastructure Renewal and Public Works – Capital Budget / Forecast Recommendation Minute 8, SPC IRPW, 2008 12 02 FC(2009)	The Executive Policy Committee received as information the December 2, 2008 recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works inasmuch as the Standing Policy Committee recommendation has been incorporated into the Executive Policy Committee recommendation to Council. (See Minute 74)	Nil

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73	Standing Policy Committee on Property and Development - Capital Budget / Forecast Recommendation Minute 22, SPC PD, 2008 12 04 FC(2009)	The Executive Policy Committee received as information the December 4, 2008, recommendation of the Standing Policy Committee on Property and Development inasmuch as the Standing Policy Committee recommendation has been incorporated into the Executive Policy Committee recommendation to Council. (See Minute 74)	Nil
74	Executive Policy Committee – Final Recommendation - Preliminary 2009 Capital Budget and 2010 to 2014 Five Year Capital Forecast Motion 2008 12 10 FC (2009)	The Executive Policy Committee concurred in the Preliminary 2009 Annual Capital Budget and the 2010 to 2014 Five-Year Capital Forecast, as amended, and recommends to Council: 1. A. That the 2009 Capital Budget totalling $476,089,000 requiring borrowing authority totalling $58,560,000 for the Sewer System and Local Improvements, as tabled at the Executive Policy Committee meeting on November 26, 2008, and amended by Recommendations No. 2 and 3, be approved. Note: Borrowing authority for Southwest Rapid Transit Corridor – Phase 1 authorized by Council on October 22, 2008. B. That the 2010 to 2014 Five Year Capital Forecast, as tabled at the Executive Policy Committee meeting on November 26, 2008, and amended by Recommendation No. 2 and 3, be approved in principle. 2. That the following changes be made to the 2009 Capital Budget and the 2010 to 2014 Five Year Capital Forecast tabled at the Executive Policy Committee on November 27, 2008: A. That funding for Active Transportation Corridors be increased by $500,000.00 for 2009 and the Public Service report back on the recommended active transportation plan; B. That funding for Local and Regional Sidewalk and Curb Renewals be increased by $500,000.00 for 2009; C. That funding for Downtown Enhancement be increased by $200,000.00 in 2009 in order to carry out the work at the sites listed below: i. Old Market Square	Council

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		ii. Manitoba Hydro Tower; D. That funding for Lane Renewals be increased by $500,000.00 for 2009; with a corresponding offset of $1,700,000.00 from Innovative Capital. 3 A. That $250,000.00 in funding for Active Transportation be transferred from the Land Acquisition - Transportation Right of Way account, for a feasibility study of the Red River crossing options from South St. Vital area to the University of Manitoba. B. That $400,000.00 in funding be identified in 2009 for Image Route Enhancements / Streetscaping and reallocated from prior years' authorizations of the Building Communities Initiative. 4. That the cash to capital contribution be as follows: Year $ Millions 2009 63.478 2010 65.478 2011 67.478 2012 69.478 2013 71.478 2014 73.478 5. That $1.968 million in prior years' tax supported capital surplus from the 2007 Innovative Capital account and $3.925 million in prior years' tax-supported capital surplus identified in the recent capital review be transferred to fund tax supported capital projects in the 2009 Capital Budget. 6. That the City work with the Province on project selection for funding under the Manitoba/Winnipeg Infrastructure Program (MWIP) and the Provincial funding for road improvement projects from priorities included in the City's tax supported Capital Budget. 7. That the City work with the Province of Manitoba and the Government of Canada for a new multi-year cost-sharing agreement to fund sewer and	

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		wastewater treatment projects resulting from the Clean Environment Commission Recommendations, which includes the Province's existing commitment of $206 million to wastewater treatment upgrades. 8. That the City negotiate with the Province of Manitoba and Government of Canada for a new multi-year cost sharing agreement for the first and second stage of the Southwest Rapid Transit Corridor. 9. That all other transfers from utility operations, reserves and other funds outlined in the capital budget be approved. 10. That Council authorize the expenditure of $1 million for Library Replacement in 2009 or prior to the adoption of the 2010 Capital Budget as a first charge, in accordance with Subsection 288(2) of the City of Winnipeg Charter to allow for timely preliminary capital work. 11. That the Acting City Solicitor/Manager of Legal Services be requested to submit the necessary borrowing by-law directly to Council. 12. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of any documents related thereto.	
In Camera 75 - 90			